



ALFRED HERBERT (INDIA) LTD.

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CIN : L74999WB1919PLC003516

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001

25th July, 2026

SCRIP CODE: 505216

Dear Sir,

Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to take on record Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2026

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 6th August, 2026 to consider Unaudited (Standalone & Consolidated) Financial Results for the quarter ended 30th June, 2026.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For Alfred Herbert (India) Limited

Trupti Upadhyay

Company Secretary & Chief Financial Officer

